

**VILLAGE OF CLAYVILLE BOARD OF TRUSTEES**  
**Monthly Meeting Agenda - Thursday, October 10, 2024**

CALL TO ORDER / PLEDGE OF ALLEGIANCE: Open @ 6:00 pm

**PRESENT:**

Mayor Kevin Turley	Deputy Mayor Greg Ginton
Trustee Keith Brennan	Trustee Andrew Hartnett
Trustee Steve Messenger	Clerk-Treasurer Rebecca King-Goodale
Gina LaMonte, Codes Enforcement Officer	Kevin Ludlow, Attorney (Absent)

**NEW BUSINESS:** Open at 6:00pm

**Public**

- Lauren Tinker
  - Lauren stated that she emailed the clerk regarding the minutes of the previous month and is asking if the Board setting up a meeting with HMI. Mayor Turley stated that they did meet with the GM of HMI and that the meeting went well. They are looking into different delivery times, cloaking the noise, and baffles, as well as looking into empty they allow the tanks to get. It was stated in the meeting with HMI that the emptier the tanks, the louder the sound. They are open to discussion and very receptive. Deputy Mayor Greg Ginton stated that HMI is willing to work with the Village and its residents. As long as we keep this open dialogue and relationship, it is hopeful we will make progress.
  - Mayor Turley stated that the noise ordinance is not enforceable, per our Attorney Ludlow. There are no decibels listed on the noise ordinance that was previously supplied to the Village Board at September's Board Meeting. Lauren inquired as to if someone from the Board can find out what the noise safety requirement and/or standards are for our area.
  - Lauren also inquired as to how Village residents can speak with someone if they have questions or concerns, as HMI does not answer phone calls. Trustee Keith Brennan suggested going to their offices.
- Jim & Bryn Davis – owner of 2365 Main Street - was going to have a pottery shop at this property but started a family and things got halted. Looking to sell that property but hopeful the Village can change this property to mixed-use variance. (residential & commercial) – Gina stated that the Village's zoning does not allow it. To get a change in variance on one property is very difficult. The only other suggestion is to amend the zoning to allow "change in use". A SEQR and public hearing would be required to allow this. Mayor Turley stated that the Board will discuss this and let Bryn know of next steps.

**Old Wicker Mill Passive Park**

- Karl LaBarge Invoice – requesting \$11,500 down
  - Plans were provided but they are not certified plans
  - Karl to please provide a certificate of insurance naming the Village as "additional insured"
  - Building Permit to be completed with required documents
  - CEO Gina LaMonte gave a list of requirements of inspections to the board on the application for the pavilion and explained that if the process is not followed and inspections completed to certify the flood proof construction, a Certificate of Compliance would not be issued. As explained, inspections need to be scheduled in advanced.

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- Per Clerk Treasurer Rebecca King-Goodale, the BAN check was signed off on and deposited on 10/10/2024

**\_\_\_ Gina LaMonte – Codes Enforcement Officer Updates**

- Megan Tompkins – Permit was issued for a roof replacement & repairs
- Chuck Strong applied for a permit for a building, which has been approved and completed.
- John McDevitt applied for a permit for roof replacement/repairs – permit to be issued once payment is received
- Jack Santacroce’s property on Maple/Main – work is being done on porch – requested that Rebecca send property information to Gina to issue a Stop Work Order letter

**\_\_\_ Kevin Turley – Mayor Updates**

- Update on meeting with HMI on 10/1/2024
  - Noise Complaints – discussed earlier in meeting
  - Assistance with future paving of Main Street – they agreed to partner with the Village to assist with paving a section of Main Street
- Mayor Turley received a letter from Oneida County that they may be receiving a grant for 26 million that is only applicable if all municipalizes agree to not sell for the next 30 years. Trustee Keith Brennan asked ‘what if the Village dissolves in the future’. Mayor Turley stated that we need to discuss with our Village Attorney.

**\_\_\_ Greg Glinton – Deputy Mayor Updates**

- Greg would like to stay on top of the Village Parking Lot and keep it clean. The due date to have any unregistered vehicles and trailers is approaching and asked what the Village can legally do? Trustee Keith Brennan stated that when he worked for NYS, anything left on the ‘right of way’, was removed and after a certain amount of time, it was auctioned. The Town of Paris is willing to help with said removal.

**\_\_\_ Rebecca King-Goodale – Clerk/Treasurer Updates**

- Becky Hassett retired from the directorship of the Library on 10/1/2024
  - Anasheh Chaharmahali will be taking her place
- The Fire Department Reserve Fund and the Highway Reserve Fund have been broken down into 2 separate accounts at Adirondack Bank.
  - Rebecca to provide Mayor Kevin Turley & Deputy Mayor Greg Glinton with forms to fill out to be additional signers on the new account.
- What is the status of paving Lake Street and Foundry Place? – Tentatively beginning on Monday, October 14th
- What is the update on the roof replacement on the Fire Department? Steve Messenger spoke with Brian Petty and he replied that he will be getting shingles delivered and latest he can start would be Monday, October 21, 2024

**EXECUTIVE MEETING – Start time: 6:35pm / End time: 6:46pm**

- Reminder: Any and all matters discussed during an executive meeting are OFF the record and should not be discussed outside tonight’s meeting.

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**REGULAR BUSINESS:**

Review and approval of September 2024 Minutes	Motion by: _____ Second: _____
Review and approval of September 2024 Report of Treasurer	Motion by: _____ Second: _____
Review and approval of September 2024 Detail of Revenues	Motion by: _____ Second: _____
Review and approval of September 2024 Detail of Expenditures	Motion by: _____ Second: _____
Review and approval of October 2024 Vouchers	Motion by: _____ Second: _____

**ADJOURNMENT:**

Closed at 6:55 pm

Next Board Meeting: **Thursday, November 14, 2024**